

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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ROGER EGAN,

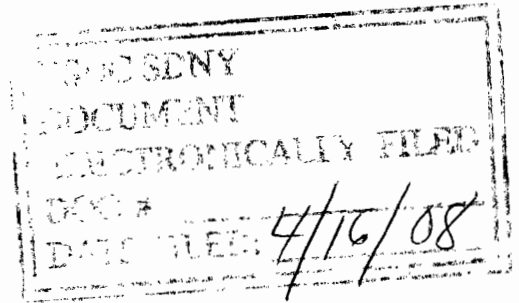
Plaintiff,

- against -

**MARSH & McLENNAN COMPANIES,
INC., MARSH USA INC. SEVERANCE
PAY PLAN, MARSH INC. FALL 2004
RESTRUCTURING SEVERANCE
PAY PLAN,**

Defendants.
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SHIRA A. SCHEINDLIN, U.S.D.J.:



ORDER

07 Civ. 7134 (SAS)

The parties having notified the Court that they have reached a resolution of this action,

IT IS HEREBY ORDERED that this action be, and the same hereby is, discontinued with prejudice but without costs; provided, however, that within forty-five days of the date of this Order, counsel for either party may apply by letter for restoration of the action to the calendar of the undersigned if the

settlement is not effected, in which event the action will be restored.

SO ORDERED:

A handwritten signature in black ink, appearing to read 'Shira A. Scheindlin', written over a horizontal line.

Shira A. Scheindlin
U.S.D.J.

Dated: New York, New York
April 16, 2008

- Appearances -

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